

SANTA MONICA POLICE DEPARTMENT CRIME REPORT

FLAG 1-3

1. (✓) if Priority 2. (✓) if Arrest

3. DR# 97-38046 ✓

4. Classification SEXUAL BATTERY		5. Location of Occurrence SHUTTERS HOTEL 1 PICO BLVD. SANTA MONICA, CA. 90401																					
6. Date & Time Crime Occurred 05-12-97 1530-1700		7. Date & Time Rptd. to P.D. 05-20-97 1640																					
8. Day of Wk. Occr'd. MONDAY		9. Rpt. Dist. Occr'd. 2D																					
10. Name [REDACTED]		12. Res. Phone [REDACTED]																					
14. Information Provided REPORTING PARTY		15. Bus. Address #11																					
16. Occupation MODEL/ACTRESS		Sex Race Age [REDACTED]																					
Indicate with proper code in boxes provided, persons relation to investigation: V-2 Victim, W-1 witness, R/P reporting party, etc.																							
17. WAS THERE A WITNESS TO THE CRIME? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
18. Name		Res. Address Zip Res. Phone Bus. Phone																					
19. Information Provided		Bus. Address Zip Occupation Sex Race Age																					
20. Name		Res. Address Zip Res. Phone Bus. Phone																					
21. Information Provided		Bus. Address Zip Occupation Sex Race Age																					
22. WAS A SUSPECT ARRESTED? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
23. CAN A SUSPECT BE NAMED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
24. CAN A SUSPECT BE LOCATED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
25. CAN A SUSPECT BE DESCRIBED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
26. Suspect's Description <table border="1"> <tr> <th>S-I</th> <th>Sex</th> <th>Race</th> <th>Age</th> <th>Height</th> <th>Weight</th> <th>Hair</th> <th>Eyes</th> <th>Compl.</th> <th>Clothing</th> </tr> <tr> <td></td> <td>M</td> <td>W</td> <td>38-43</td> <td>5'11"</td> <td>150</td> <td>ALL GRAY</td> <td>BROWN</td> <td>MED.</td> <td>NAVY BLUE SWEAT PANTS WHITE T-SHIRT w/ U.S.A. LETTERS IN RED WHT BLUE</td> </tr> </table> Name and Address, identifying marks and characteristics. (If arrested, suspect's full name, booking number and age only.) EPSTEIN, JEFFREY BARE FOOT				S-I	Sex	Race	Age	Height	Weight	Hair	Eyes	Compl.	Clothing		M	W	38-43	5'11"	150	ALL GRAY	BROWN	MED.	NAVY BLUE SWEAT PANTS WHITE T-SHIRT w/ U.S.A. LETTERS IN RED WHT BLUE
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28. CAN A SUSPECT BE IDENTIFIED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
29. CAN THE SUSPECT VEHICLE BE IDENTIFIED? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
30. Suspect's vehicle — Year, make, type, color, license number and any other identifying features LARGE 4-DOOR MERCEDES, BLACK																							
31. Victim's Vehicle [REDACTED]																							
32. WAS THERE A MAJOR INJURY OR RAPE VICTIM INVOLVED? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
33. Where Hospitalized		34. EAP #																					
35. Date/Time		36. Attending Physician																					
37. Nature of Injury																							
38. IS THE STOLEN PROPERTY TRACEABLE? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
39. Type of Property Taken NONE		40. Location of Property on Premises N/A																					
41. Amount of Loss NONE																							
42. IS THERE A SIGNIFICANT M.O. PRESENT? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
43. Trademarks of Suspect(s) (Unusual Feature of Crime that is most apt to recur from crime to crime) S-I POSING AS OR REPRESENTING VICTORIAS SECRET CO. GROPPES R/P DURING MODEL																							
44. Type of Premises HOTEL ROOM		45. Method to Gain Entry INTERVIEW																					
46. Type of Weapon, Instrument or Force HANDS																							
47. Were Occupants Present Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>		48. Premises Locked Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>																					
49. Point of Entry		50. TT Request Serial # Items Incribed Items Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																					
51. Inv. Bur. or Units Notified & Persons Contacted		52. Point of Exit																					
53. Form #26 made Form #38 made		54. Form #26 made Form #38 made																					
54. IS THERE SIGNIFICANT PHYSICAL EVIDENCE PRESENT? IF NO PLACE AN X IN BOX <input checked="" type="checkbox"/>																							
55. HAS AN IDENTIFICATION TECHNICIAN BEEN INVOLVED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
56. Evidence Tagged? (Yes or No) If yes, Locker # or Person Released to NO																							
57. Property Report Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																							
58. IS THERE A SIGNIFICANT REASON TO BELIEVE THAT CRIME MAY BE SOLVED? IF NO PLACE AN X IN BOX <input type="checkbox"/>																							
59. Reporting Officer Recommends <input type="checkbox"/> Office Rev. <input checked="" type="checkbox"/> Inv. F/U		60. On Tape Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>																					
61. Supervisor Review <input type="checkbox"/> Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up		62. Inv. Bureau Screening CSO <input type="checkbox"/> Concur. <input type="checkbox"/> O/R <input type="checkbox"/> Follow Up																					
63. Officer(s) Reporting C. WHITAKER		64. Supervisor Approving Serial No. 2671																					
65. Date & Time Signed																							

DR. NO. 97-38046

1.1 Rev. 1-91

Date & Time 05-20-97 1640	Classification SEXUAL BATTERY	DR No. 97-38046
ON 05-20-97 AT 1640 HOURS I SPOKE WITH REPORTING PARTY, [REDACTED], AT H.Q.		
I REMEMBERED HAVING SPOKEN WITH [REDACTED] ORIGINALLY ON 05-13-97, BRIEFLY, AT APPROXIMATELY 1800 HOURS BEFORE GOING OFF SHIFT.		
[REDACTED] SAID THAT SHE HAD NOT FILED A REPORT ON 05-13-97 BUT WISHED TO DO SO NOW.		
[REDACTED] SAID THAT ON 05-12-97 AT 1430 HOURS SHE MET THE SUSPECT, JEFFERY EPSTEIN, AT SHUTTERS HOTEL FOR A MODELING INTERVIEW.		
[REDACTED] SAID THAT DURING THE INTERVIEW EPSTEIN TOLD HER TO UNDESS AND ACTUALLY ASSISTED HER TO DO SO WHILE SAYING, "LET ME MANHANDLE YOU FOR A SECOND."		
[REDACTED] SAID EPSTEIN GROPEO HER BUTTOCKS AGAINST HER WILL WHILE ACTING AS THOUGH HE WAS EVALUATING HER BODY.		
[REDACTED] SAID SHE INITIALLY MET EPSTEIN IN APRIL '97 THROUGH A MUTUAL FRIEND, [REDACTED].		
[REDACTED] SAID [REDACTED] TOLD HER THAT SINCE SHE IS A MODEL SHE SHOULD GIVE EPSTEIN A CALL TO GET SOME WORK WITH VICTORIA'S SECRET CATALOG.		
[REDACTED] SAID SHE PHONED EPSTEIN AT EITHER HIS HOME OR WORK (W) 212 772 9416 / (W) 212 750 9895 AND HE ASKED HER TO SEND SOME PICTURES OF HERSELF.		
Supervisor Approving	Serial No.	Officer Reporting C. WHITAKER
		Serial No. 2671

DR No.

97-38046

SANTA MONICA POLICE DEPARTMENT
CONTINUATION REPORT (FIELD) - FORM SMPD 591

1. Booking Number	2. Page Number 3-3	3. DR Number 97-38046
ITEM NO.	<p>██████ SAID SHE ARRANGED HER OWN PHOTO SESSION AND MODELED VICTORIA'S SECRET BRAND LINGERIE IN THE PICTURES. SHE SAID SHE THEN FEDERAL EXPRESSED THEM TO EPSTEIN AT 457 MADISON AVE. NY NY 10019.</p> <p>██████ SAID EPSTEIN RECEIVED THE PHOTOS ON 05-09-97 AND PHONED HER, ASKING TO MEET HER, AND TOLD HER THAT HIS SECRETARY WOULD CONTACT HER AND MAKE AN APPOINTMENT.</p> <p>██████ SAID SHE RECEIVED THE CALL FROM KIMBERLY ON 05-12-97 AT 0800 HOURS AND WAS GIVEN A CHOICE OF TIMES TO MEET EPSTEIN AT SHOOTERS; EITHER 1430 OR 1830 HOURS.</p> <p>██████ SAID THAT SHE STARTED MAKING RESERVATIONS ABOUT THE MEETING BECAUSE GENERALLY, INTERVIEWS ARE NOT CONDUCTED IN HOTEL ROOMS.</p> <p>██████ SAID THAT ONCE INSIDE THE HOTEL ROOM WITH EPSTEIN SHE WAS UNSURE OF WHETHER SHE WAS SAFE BECAUSE ALTHOUGH SHE WANTED TO LAND THE JOB AS A MODEL IN VICTORIA'S SECRET CATALOG, SHE FELT AS THOUGH EPSTEIN WAS ATTEMPTING TO GET HER TO ACT IN AN UNPROFESSIONAL MANNER FOR A MODEL.</p> <p>██████ SAID THAT AT ONE POINT EPSTEIN ASKED HER TO UNDOSS A SECOND TIME THE ACTUALLY ASSISTED HER BY PULLING HER BLOUSE UP AND PULLING HER SKIRT UP AND GROPPING HER BUTTCKS WHILE SAYING "LET ME MANHANDLE YOU FOR A SECOND."</p>	
TOTAL VALUE \$		
25. OFFICER REPORTING	26. OFFICER'S REPORTING	27. PERSON REPORTING CRIME
F. L. W. H. T. A. K. E. R.	2671	